## BROWN COUNTY FIRE INVESTIGATION TASK FORCE GENERAL MEMBERSHIP

## **AGENDA**

A meeting of the General Membership will be held on Wednesday July 22<sup>nd</sup>, at 6::00 p.m., at the Howard Fire Department, 2456 Glendale Ave, Green Bay, WI.

- ITEM #1. Adoption of Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Task Force Activities.
  - 1) 04-27-2015 1011 N. Danz Ave Green Bay
  - 2) 07-28-2015 2237 University Ave. Green Bay
  - 3) 05-02-2015 4183 Shawano Ave. Howard
  - 4) 05-03-2015 2341 Brice Court Bellevue
  - 5) 05-08-2015 3667 Park Road Morrison
  - 6) 05-19-2015 1750 Velp Ave. Howard
  - 7) 05-22-2015 1627 Arnold Ave. Green Bay
  - 8) 05-26-2015 1402 Swan Ave. Ledgeview
  - 9) 06-12-2015 2368 South Overland Road Hobart
  - 10) 06-20-2015 1320 April Lane Ashwaubenon
  - 11) 06-28-2015 725 Bardeaux Rue Allouez
- ITEM #4. Information from Board of Directors Meeting.
  - 1) Background Check-get applications in to Captain Konrath
  - 2) AR-80 To be moved to Sheriff's Dept. TBD
  - 3) Investigator Positions and Intern positions to open up
  - 4) FIT Deadline Reminder
  - 5) IAAI Fall Conference
- ITEM #5. Old Business.
- ITEM #6. New Business.
  - 1) Reports who they go to when you have completed them.
  - 2) Fire Investigation Report Review process.
  - 3) Copies of 1033 and 921 that are available for use to study for the FIT Exam.
  - 4) Treasurer position and what to do with left over money \$500 in checking and
  - \$158 in cash-possible new shirts for members???
  - 5) Discuss possible attendance solutions.
  - 6) New hard drive to keep copy of all reports and photos, audio, video, etc.
  - 7) Captain Gabe stepping down as director. Have a general membership vote to replace.
- ITEM #7. Juvenile Firesetter Business.

ITEM #8. Other Business.

ITEM #9. Set Date, Time, and Location of Next Meeting.

ITEM #10. Training.

The BCFITF General Membership welcomes anyone interested in becoming a member. Please post for your fellow firefighters and officers to read.